

# **Arizona State Board of Pharmacy**

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# NOTICE AND AGENDA COMMITTEE MEETING OF THE ARIZONA STATE BOARD OF PHARMACY – Pharmacist Assisting Pharmacist in Arizona (PAPA) Committee

Pursuant to A.R.S, § 38-431.02, notice is hereby given to the members of the Arizona State Board of Pharmacy (Board) Committee and to the general public that the Board will hold a Regular meeting open to the public on:

February 27, 2018 8:30 A.M. Arizona State Board of Pharmacy Meeting Arizona State Board of Pharmacy Office 1616 W. Adams, First Floor Board Room Phoenix, AZ 85007

One or more members of the Board Committee may participate in the meeting by telephone.

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Elizabeth Dodge, Deputy Director at (602-771-2727). Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Committee, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Committee Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

# **AGENDA**

# February 27, 2018

The Agenda for the meeting is as follows:

- 1. Call to Order
- 2. Declaration of Conflicts of Interest
- 3. MISSION STATEMENT of the ASBP/PAPA Committee:

  To protect the public by ensuring that Individuals who are or may be suffering from a substance use disorder are actively engaged in participating in and being monitored by the Pharmacists Assisting Pharmacists of Arizona (PAPA) program with the ultimate goal of the PAPA participant achieving a full and lasting recovery.
- **PAPA** Discussion for the purpose of reporting back to the Board on possible recommendations to the improved communication with PAPA to provide for positive outcome.
  - a. Recap from last meeting
  - b. Current status of ASBP
  - c. Current status of PAPA
  - d. Expectations

#### 4. Call to the Public

The Board (Committee) may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board (committee) on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.91 (G), members of the Board (committee) are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.